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21AC-CC00044 - TORCH ELECTRONICS, ET V MO DPT PUBLIC SAFETY ET AL (E-CASE)

Case Header	Parties & Attorneys	Docket Entries	Charges, Judgments & Sentences	Service Information	Filings Due	Scheduled Hearings & Trials	Civil Judgments	Garnishments/Execution
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Sort Date Entries: Descending AscendingDisplay Options:

04/20/2023	Motion of Withdrawal of Counsel Motion to Withdraw; Electronic Filing Certificate of Service. ter* Filed By: JASON KROL LEWIS On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL
04/19/2023	Motion of Withdrawal of Counsel Motion to Withdraw as Counsel; Electronic Filing Certificate of Service. ter Filed By: DAVID LEE MCCAIN JR On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL Entry of Appearance Filed Entry of Appearance - Scott Pool; Electronic Filing Certificate of Service. ter Filed By: SCOTT RICHARDSON POOL On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL
04/17/2023	Certificate of Service Certificate of Service Response to Plaintiffs 1st RFPs and Interrogatories; Electronic Filing Certificate of Service. Filed By: DAVID LEE MCCAIN JR On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY Certificate of Service Certificate of Service; Electronic Filing Certificate of Service. Filed By: ALIXANDRA COSSETTE On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY, DHALIWAL LLC D/B/A FOODMART Certificate of Service Certificate of Service; Electronic Filing Certificate of Service. Filed By: ALIXANDRA COSSETTE Certificate of Service Certificate of Service; Electronic Filing Certificate of Service. Filed By: MARC HENRY ELLINGER On Behalf Of: MISSOURI GAMING ASSOCIATION
03/31/2023	Subpoena Served Return of Service; Electronic Filing Certificate of Service. ter Filed By: MARC HENRY ELLINGER

On Behalf Of: MISSOURI GAMING ASSOCIATION**03/30/2023 Certificate of Service**

Certificate of Service; Electronic Filing Certificate of Service.cm

Filed By: MARC HENRY ELLINGER**On Behalf Of: MISSOURI GAMING ASSOCIATION****03/28/2023 Subpoena Issued**

Subpoena Issued w/ attachments to Corporate Rep, Banilla Games. jeb

Order

Commission to Serve Subpoena for the Production of Documents. DRG/jeb

Filed By: DANIEL RICHARD GREEN**03/24/2023 Motion Filed**

Motion for Commission to Serve Subpoena for Production of Documents and for Testimony; Commission to Serve Subpoena for the Production of Documents; Electronic Filing Certificate of Service. ter*

Filed By: MARC HENRY ELLINGER**On Behalf Of: MISSOURI GAMING ASSOCIATION****03/17/2023 Cert Serv Req Prod Docs Things**

Certificate of Service Ps First IROGS and RFPDs to MGA; Electronic Filing Certificate of Service. ter

Filed By: ALIXANDRA COSSETTE**On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY, DHALIWAL LLC D/B/A FOODMART****Cert Serv Req Prod Docs Things**

Certificate of Service Ps First IROGS and RFPDS to DPS; Electronic Filing Certificate of Service. ter

Filed By: ALIXANDRA COSSETTE**On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY, DHALIWAL LLC D/B/A FOODMART****03/14/2023 Bench Trial Scheduled****Scheduled For: 08/04/2023; 9:00 AM ; DANIEL RICHARD GREEN; Cole Circuit****Bench Trial Scheduled****Scheduled For: 08/03/2023; 9:00 AM ; DANIEL RICHARD GREEN; Cole Circuit****Bench Trial Scheduled****Scheduled For: 08/02/2023; 9:00 AM ; DANIEL RICHARD GREEN; Cole Circuit****Bench Trial Scheduled****Scheduled For: 08/01/2023; 9:00 AM ; DANIEL RICHARD GREEN; Cole Circuit****Bench Trial Scheduled****Associated Entries: 03/13/2023 - Hearing Held ****Scheduled For: 07/31/2023; 9:00 AM ; DANIEL RICHARD GREEN; Cole Circuit****03/13/2023 Hearing Held**

Cause set 7/31/23 at 9:00 am for 5 day Bench Trial. DRG/jeb

Scheduled For: 03/13/2023; 1:30 PM ; DANIEL RICHARD GREEN; Cole Circuit**01/31/2023 Counsel Status Hrng Scheduled****Associated Entries: 03/13/2023 - Hearing Held ****Scheduled For: 03/13/2023; 1:30 PM ; DANIEL RICHARD GREEN; Cole Circuit**

Hearing Continued/Rescheduled

Due to Court's unavailability, cause continued to 3/13/23 at 1:30 pm. DRG/jeb

Hearing Continued From: 02/27/2023; 1:30 PM Counsel Status Hearing

11/30/2022 Counsel Status Hrng Scheduled

Associated Entries: 01/31/2023 - Hearing Continued/Rescheduled [+/-](#)

Scheduled For: 02/27/2023; 1:30 PM ; DANIEL RICHARD GREEN; Cole Circuit

11/28/2022 Hearing Continued/Rescheduled

Cause continued to 2/27/23 at 1:30 pm. DRG/jeb

Hearing Continued From: 11/28/2022; 1:30 PM Counsel Status Hearing

10/06/2022 Counsel Status Hrng Scheduled

Associated Entries: 11/28/2022 - Hearing Continued/Rescheduled [+/-](#)

Scheduled For: 11/28/2022; 1:30 PM ; DANIEL RICHARD GREEN; Cole Circuit

Hearing Continued/Rescheduled

Due to Courts unavailability, Cause continued to 11/28/2022 at 1:30 pm. DG/snb

Hearing Continued From: 11/14/2022; 1:30 PM Counsel Status Hearing

08/23/2022 Counsel Status Hrng Scheduled

Associated Entries: 10/06/2022 - Hearing Continued/Rescheduled [+/-](#)

Scheduled For: 11/14/2022; 1:30 PM ; DANIEL RICHARD GREEN; Cole Circuit

08/22/2022 Hearing Continued/Rescheduled

Cause continued to 11/14/22 at 1:30 pm. DRG/jeb

Hearing Continued From: 08/22/2022; 1:30 PM Counsel Status Hearing

08/09/2022 Motion Granted/Sustained

Attorney Rynard granted leave to withdraw. DRG/jeb

Filed By: DANIEL RICHARD GREEN

08/08/2022 Motion of Withdrawl of Counsel

Motion for Leave to Withdraw as Counsel of Thomas W. Rynard; Proposed Order Granting Leave to Withdraw; Electronic Filing Certificate of Service. sb*

Filed By: THOMAS WILLIAM RYNARD

On Behalf Of: MISSOURI GAMING ASSOCIATION

07/14/2022 Cert Serv Req Prod Docs Things

Certificate of Service; Electronic Filing Certificate of Service. sb

Filed By: ALIXANDRA COSSETTE

On Behalf Of: WARRENTON OIL COMPANY, DHALIWAL LLC D/B/A FOODMART

06/30/2022 Cert Serv of Prod of Docs, etc

Certificate of Service; Electronic Filing Certificate of Service. sb

Filed By: ALIXANDRA COSSETTE

On Behalf Of: TORCH ELECTRONICS, LLC

06/16/2022 Counsel Status Hrng Scheduled

Associated Entries: 08/22/2022 - Hearing Continued/Rescheduled [+/-](#)

Scheduled For: 08/22/2022; 1:30 PM ; DANIEL RICHARD GREEN; Cole Circuit

Order**Filed By:** DANIEL RICHARD GREEN**Hearing Continued/Rescheduled****Hearing Continued From:** 06/16/2022; 1:30 PM Hearing**06/14/2022 Cert Serv of Prod of Docs, etc**

Certificate of Service; Electronic Filing Certificate of Service.cm

Filed By: CHARLES WILLIAM HATFIELD**On Behalf Of:** TORCH ELECTRONICS, LLC**04/18/2022 Motion to Compel**

Motion to Compel Discovery; Exhibit A - Torch Electronics Responses; Exhibit B - Warrenton Oil Responses; Exhibit C - Dhaliwal Responses; Electronic Filing Certificate of Service. ter*

Filed By: MARC HENRY ELLINGER**On Behalf Of:** MISSOURI GAMING ASSOCIATION**04/06/2022 Entry of Appearance Filed**

Entry of Appearance; Electronic Filing Certificate of Service. ter

Filed By: STEPHANIE BELL**On Behalf Of:** MISSOURI GAMING ASSOCIATION**03/29/2022 Hearing Scheduled****Associated Entries: 03/28/2022 - Hearing Held** **Associated Entries: 06/16/2022 - Hearing Continued/Rescheduled****Scheduled For:** 06/16/2022; 1:30 PM ; DANIEL RICHARD GREEN; Cole Circuit**Motion of Withdrawl of Counsel**

Withdrawal of Counsel; Electronic Filing Certificate of Service. sb

Filed By: JAMES HERMAN KLAHR**On Behalf Of:** MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL**03/28/2022 Hearing Held**

Cause set 6/16/22 at 1:30 pm for hearing. DRG/jeb

Scheduled For: 03/28/2022; 1:30 PM ; DANIEL RICHARD GREEN; Cole Circuit**02/22/2022 Cert Serv Answers Interrog Fil**

Certificate of Service; Electronic Filing Certificate of Service. ter

Filed By: CHARLES WILLIAM HATFIELD**On Behalf Of:** TORCH ELECTRONICS, LLC**02/18/2022 Voluntary Dismissal Filed**

Voluntary Dismissal of Southfork Spirits; Electronic Filing Certificate of Service. sb*

Filed By: MARC HENRY ELLINGER**On Behalf Of:** MISSOURI GAMING ASSOCIATION**12/14/2021 Counsel Status Hrng Scheduled****Associated Entries: 03/28/2022 - Hearing Held** **Scheduled For:** 03/28/2022; 1:30 PM ; DANIEL RICHARD GREEN; Cole Circuit**12/13/2021 Hearing Continued/Rescheduled**

Case: 4:23-cv-00330-JAR Doc. #: 21-5 Filed: 05/01/23 Page: 5 of 12 PageID #: 366

Cause continued to 3/28/22 at 1:30 pm. DRG/jeb

Hearing Continued From: 12/13/2021; 1:30 PM Counsel Status Hearing

11/11/2021

Cert Serv of Prod of Docs, etc

Certificate of Service; Electronic Filing Certificate of Service. ter

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY, DHALIWAL LLC
D/B/A FOODMART

11/08/2021

Certificate of Service

Certificate of Service; Electronic Filing Certificate of Service. ter

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY, DHALIWAL LLC
D/B/A FOODMART

10/20/2021

Counsel Status Hrng Scheduled

Associated Entries: 12/13/2021 - Hearing Continued/Rescheduled 

Scheduled For: 12/13/2021; 1:30 PM ; DANIEL RICHARD GREEN; Cole Circuit

Hearing Continued/Rescheduled

Due to Court's unavailability, cause continued to 12/13/21 at 1:30 pm. DRG/jeb

Hearing Continued From: 11/08/2021; 1:30 PM Counsel Status Hearing

09/21/2021

Order

Protective Order. DRG/jeb

Filed By: DANIEL RICHARD GREEN

09/13/2021

Motion Filed

Joint Motion for Entry of Protective Order; Exhibit A - Proposed Protective Order; Electronic Filing Certificate of Service. tr*

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY, DHALIWAL LLC
D/B/A FOODMART

08/30/2021

Notice of Dismissal

Plaintiff Southfork Spirit Co's Notice of Voluntary Dismissal as to all Defendants and Electronic Filing Certificate of Service, filed. dd

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: SOUTHFORK SPIRIT CO LLC

08/27/2021

Certificate of Service

Plaintiff's Certificate of Service and Electronic Filing Certificate of Service, filed. dd

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY, DHALIWAL LLC
D/B/A FOODMART

08/24/2021

Entry of Appearance Filed

Entry of Appearance and Request for Notices; Electronic Filing Certificate of Service. sb

Filed By: TIMOTHY TODD SIGMUND

On Behalf Of: TORCH ELECTRONICS, LLC

08/23/2021

Counsel Status Hrng Scheduled

Associated Entries: 10/20/2021 - Hearing Continued/Rescheduled 

Case: 4:23-cv-00330-JAR Doc. #: 21-5 Filed: 05/01/23 Page: 6 of 12 PageID #: 367

Scheduled For: 11/08/2021; 1:30 PM ; DANIEL RICHARD GREEN; Cole Circuit

Hearing Continued/Rescheduled

Cause continued to 11/8/21 at 1:30 pm. DRG/jeb

Hearing Continued From: 08/23/2021; 1:30 PM Counsel Status Hearing

08/20/2021 Cert Serv Answers Interrog Fil

Certificate of Service; Electronic Filing Certificate of Service. sb

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY, DHALIWAL LLC D/B/A FOODMART

07/30/2021 Amended Answer Filed

P First Amended Answer to I MGA Counterclaim; Electronic Filing Certificate of Service. sb

Filed By: ALIXANDRA COSSETTE

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY, SOUTHFORK SPIRIT CO LLC, DHALIWAL LLC D/B/A FOODMART

07/20/2021 Motion of Withdrawl of Counsel

Withdrawal of Counsel; Electronic Filing Certificate of Service. sb

Filed By: ROSS AARON KAPLAN

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL, MISSOURI DIVISION OF ALCOHOL AND CRIME CONTROL

07/12/2021 Entry of Appearance Filed

Entry of Appearance; Electronic Filing Certificate of Service. sb

Filed By: JAMES HERMAN KLAHR

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL

07/09/2021 Entry of Appearance Filed

Entry of Appearance; Electronic Filing Certificate of Service. sb

Filed By: DAVID LEE MCCAIN JR

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL, MISSOURI DIVISION OF ALCOHOL AND CRIME CONTROL

Entry of Appearance Filed

Entry of Appearance; Electronic Filing Certificate of Service. sb

Filed By: JASON KROL LEWIS

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL, MISSOURI DIVISION OF ALCOHOL AND CRIME CONTROL

06/28/2021 Order Granting Ext of Time

Plantinff's Motion for Extension of Time to Respond to Discovery Requests is granted. DRG/jeb

Filed By: DANIEL RICHARD GREEN

Notice of Hearing Filed

Notice of Hearing; Electronic Filing Certificate of Service. kdh*

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY, SOUTHFORK SPIRIT CO LLC, DHALIWAL LLC D/B/A FOODMART

06/24/2021 Response Filed

Case: 4:23-cv-00330-JAR Doc. #: 21-5 Filed: 05/01/23 Page: 7 of 12 PageID #: 368

Defendants Response to Plaintiffs Motion for Extension of Time to Respond to Discovery Requests; Electronic Filing Certificate of Service. kdh

Filed By: ROSS AARON KAPLAN

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL, MISSOURI DIVISION OF ALCOHOL AND CRIME CONTROL

06/23/2021

Proposed Order Filed

Proposed Order; Electronic Filing Certificate of Service. kdh*

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY, SOUTHFORK SPIRIT CO LLC, DHALIWAL LLC D/B/A FOODMART

Motion for Extension of Time

First Motion for Extension of Time to Respond to Discovery Requests; Exhibit A; Exhibit B; Electronic Filing Certificate of Service. kdh*

Filed By: CHARLES WILLIAM HATFIELD

06/15/2021

Cert Serv Req Prod Docs Things

Certificate of Service; Electronic Filing Certificate of Service. sb

Filed By: MARC HENRY ELLINGER

On Behalf Of: MISSOURI GAMING ASSOCIATION

Cert Serv Req Prod Docs Things

Certificate of Service; Electronic Filing Certificate of Service. sb

Filed By: MARC HENRY ELLINGER

On Behalf Of: MISSOURI GAMING ASSOCIATION

Cert Serv Req Prod Docs Things

Certificate of Service; Electronic Filing Certificate of Service. sb

Filed By: MARC HENRY ELLINGER

On Behalf Of: MISSOURI GAMING ASSOCIATION

Cert Serv Req Prod Docs Things

Certificate of Service; Electronic Filing Certificate of Service. sb

Filed By: MARC HENRY ELLINGER

On Behalf Of: MISSOURI GAMING ASSOCIATION

06/07/2021

Answer Filed

PlaintiffsCounter-Claim Defendants Torch Electronics, LLC and Warrenton Oil Co.s Answer to Missouri Gaming Associations Counter-Claim for Declaratory and Inj; Electronic Filing Certificate of Service. sb

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

05/25/2021

Counsel Status Hrng Scheduled

Associated Entries: 08/23/2021 - Hearing Continued/Rescheduled 

Scheduled For: 08/23/2021; 1:30 PM ; DANIEL RICHARD GREEN; Cole Circuit

05/24/2021

Certificate of Service

Certificate of Service; Electronic Filing Certificate of Service. kdh

Filed By: ROSS AARON KAPLAN

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL

Order Granting Ext of Time

Platinif's Motion for Extension of Time to File Answer sustained. DRG/jeb

Filed By: DANIEL RICHARD GREEN

Hearing Continued/Rescheduled

Cause continued to 8/23/21 at 1:30 pm. DRG/jeb

Hearing Continued From: 05/24/2021; 1:30 PM Counsel Status Hearing

05/21/2021

Note to Clerk eFiling

Filed By: ALIXANDRA COSSETTE

Motion for Extension of Time

Unopposed Motion for Extension of Time to File Answer to Intervenor Missouri Gaming Associations Counter-Claim for Declaratory and Injunctive Relief; Electronic Filing Certificate of Service. filed. sb*

Filed By: ALIXANDRA COSSETTE

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

05/03/2021

Answer Filed

Defendants Answer to Plaintiffs First Amended Petition for Declaratory and Injunctive Relief; Electronic Filing Certificate of Service. kdh

Filed By: ROSS AARON KAPLAN

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL

04/22/2021

Motion Hearing Held

Petitioner appears by Attorney Hatfield; Respondent appears by Attorney Kaplan; Attorney Ellinger appears; Third Party Intervener Missouri Gaming Association granted leave to intervene as a matter of right. Defendant's Motion to Dismiss argued and overruled. Cause set for status 5/24/21 at 1:30 pm. DRG/jeb

Scheduled For: 04/22/2021; 11:00 AM ; DANIEL RICHARD GREEN; Cole Circuit

Note to Clerk eFiling

Filed By: MARC HENRY ELLINGER

Entry of Appearance Filed

Filed By: MARC HENRY ELLINGER

Note to Clerk eFiling

Filed By: MARC HENRY ELLINGER

Answer Filed

Intervenors Answer to Amended Petition; Electronic Filing Certificate of Service. sb

Filed By: MARC HENRY ELLINGER

04/21/2021

Suggestions Filed

Plaintiffs Suggestions in Opposition to Motion to Intervene; Electronic Filing Certificate of Service. kdh

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

Suggestions in Opposition

Plaintiffs Suggestions in Opposition to Defendants Motion to Dismiss; Electronic Filing Certificate of Service. kdh

Filed By: CHARLES WILLIAM HATFIELD

04/16/2021

Motion to Shorten Time

Motion to Shorten Time and Notice of Hearing; Electronic Filing Certificate of Service.

Filed By: ROSS AARON KAPLAN

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL

Motion to Dismiss

Case: 4:23-cv-00330-JAR Doc. #: 21-5 Filed: 05/01/23 Page: 9 of 12 PageID #: 370

Motion to Dismiss Plaintiffs First Amended Petition; Electronic Filing Certificate of Service. filed. sb*

Filed By: ROSS AARON KAPLAN

04/12/2021

Note to Clerk eFiling

Filed By: CHARLES WILLIAM HATFIELD

Petition:

First Amended Petition for Declaratory and Injunctive Relief; Exhibit A; Exhibit B; Exhibit C; Electronic Filing Certificate of Service. sb

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

03/31/2021

Motion Hearing Scheduled

Associated Entries: 04/22/2021 - Motion Hearing Held 

Scheduled For: 04/22/2021; 11:00 AM ; DANIEL RICHARD GREEN; Cole Circuit

Notice of Hearing Filed

Notice of Hearing; Electronic Filing Certificate of Service. sb

Filed By: ROSS AARON KAPLAN

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL, MISSOURI DIVISION OF ALCOHOL AND CRIME CONTROL

Note to Clerk eFiling

Notice of Hearing Filed

Notice of Hearing; Electronic Filing Certificate of Service. sb

Filed By: MARC HENRY ELLINGER

03/29/2021

Counsel Status Hrng Scheduled

Associated Entries: 05/24/2021 - Hearing Continued/Rescheduled 

Scheduled For: 05/24/2021; 1:30 PM ; DANIEL RICHARD GREEN; Cole Circuit

03/24/2021

Note to Clerk eFiling

Motion to Intervene

Motion to Intervene by the Missouri Gaming Association and Suggestions in Support; Affidavit of Michael Winter; Answer and Counterclaim for Declaratory Judgment and Injunctive Relief of Intervenor Missouri Gaming Association; Electronic Filing Certificate of Service. filed. sb*

03/11/2021

Motion to Dismiss

Motion to Dismiss; Electronic Filing Certificate of Service. kdh

Filed By: ROSS AARON KAPLAN

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL, MISSOURI DIVISION OF ALCOHOL AND CRIME CONTROL

03/08/2021

Hearing/Trial Cancelled

Scheduled For: 05/06/2021; 8:30 AM ; JON EDWARD BEETEM; Cole Circuit

03/05/2021

Judge Assigned

Order for Change of Judge

Attorney Barrett for petitioner. Attorney Kaplan for respondent. Application for judge sustained. Case assigned to Div 2. /s/DRG/rlo

Associated Entries: 02/19/2021 - Motion Hearing Scheduled

Scheduled For: 03/05/2021; 9:00 AM ; JON EDWARD BEETEM; Cole Circuit

03/04/2021**Entry of Appearance Filed**

Entry of Appearance; Electronic Filing Certificate of Service. sb

Filed By: ROSS AARON KAPLAN**On Behalf Of:** MISSOURI DEPARTMENT OF PUBLIC SAFETY**Entry of Appearance Filed**

Entry of Appearance; Electronic Filing Certificate of Service. sb

Filed By: ROSS AARON KAPLAN**On Behalf Of:** THE MISSOURI STATE HIGHWAY PATROL**Entry of Appearance Filed**

Entry of Appearance; Electronic Filing Certificate of Service. sb

Filed By: ROSS AARON KAPLAN**On Behalf Of:** MISSOURI DIVISION OF ALCOHOL AND CRIME CONTROL**03/03/2021****Order**

The 3-5-2021 9:00 am law day will be conducted by WEBEX. Invitations will be sent the Thursday evening prior. The times are staggered and the Court will attempt to initiate the WEBEX within one (1) hour of the scheduled time, but not before. If you have multiple scheduling at the same time, please join the case with the lowest case number as that is the order in which the Court will initiate. Because of the resources needed for WEBEX, one screen for the video and one screen for the calendar, we will not likely see any emails that you send until after law day. If you do not have access to WEBEX video conferencing, please use the telephone log-in instructions. If the meeting is not in progress when you call in, you will get an "invalid" code message and should try again in a few minutes. We will use the e-mails from the electronic filing system, so advise in advance if you need an invitation sent to a different e-mail address or you are not represented by counsel. If you know you are going to use the telephone log in, please send a memo with your phone number in case we try and contact you. While we are operating under COVID procedures, we will not be having in-person uncontested hearings. This will need to be submitted via verified pleadings, affidavits and the like. As with regular law days, we will not be entertaining extended arguments on motions at that time. Please schedule those as special settings. If the case is to be passed, please submit a memo to that effect by 3-4-2021 at noon so that it has time to be accepted and forwarded to the Court and the case removed from the docket. If you are not represented by counsel, you will need to provide the court with your email or telephone number where you can be contacted between 9am and 12 noon on 3-5-2021. Please do so prior to 3pm on 3-4-2021, so an electronic invitation may be issued to you. If you have not downloaded the WEBEX application, it is suggested that you do so prior to law day. /s/JEB/rlo

02/19/2021**Motion Hearing Scheduled****Associated Entries: 03/05/2021 - Order for Change of Judge** **Scheduled For:** 03/05/2021; 9:00 AM ; JON EDWARD BEETEM; Cole Circuit**Order**

Case placed on 3-5-2021 at 9 am unless presentment is waived by respondents. /s/JEB/rlo

Corporation Served

Document ID - 21-SMCC-62; Served To - THE MISSOURI STATE HIGHWAY PATROL; Server - HARMON, RUFUS R; Served Date - 10-FEB-21; Served Time - 09:40:00; Service Type - Special Process Server; Reason Description - Served; Service Text - Served to Mary Rodel, Designated Agent. kdh

Corporation Served

Document ID - 21-SMCC-63; Served To - MISSOURI DIVISION OF ALCOHOL AND CRIME CONTROL; Server - HARMON, RUFUS R; Served Date - 10-FEB-21; Served Time - 11:50:00; Service Type - Special Process Server; Reason Description - Served; Service Text - Served to Dottie Taylor, Director. kdh

Corporation Served

Document ID - 21-SMCC-61; Served To - MISSOURI DEPARTMENT OF PUBLIC SAFETY; Server - HARMON, RUFUS R; Served Date - 10-FEB-21; Served Time - 11:50:00; Service Type - Special Process Server; Reason Description - Served; Service Text - Served to JM. Designated Agent. kdh

Case: 4:23-cv-00330-JAR Doc. #: 21-5 Filed: 05/01/23 Page: 11 of 12 PageID #: 372

Notice of Service

Return of Summons Missouri State Highway Patrol; Electronic Filing Certificate of Service. kdh

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

Notice of Service

Return of Summons Missouri Division of Alcohol and Crime Control; Electronic Filing Certificate of Service. kdh

Filed By: CHARLES WILLIAM HATFIELD

Notice of Service

Return of Summons Missouri Department of Public Safety; Electronic Filing Certificate of Service. kdh

Filed By: CHARLES WILLIAM HATFIELD

02/10/2021

Judge/Clerk - Note

Request completed, paid and emailed to requestor. cs

02/09/2021

Motion for Change of Judge

Application for Change of Judge; Proposed Order Granting Application for Change of Judge; Electronic Filing Certificate of Service. kdh*

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

Order - Special Process Server

Order for special process server. kdh

02/08/2021

Entry of Appearance Filed

Entry of Appearance; Electronic Filing Certificate of Service. kdh

Filed By: ALIXANDRA COSSETTE

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

Entry of Appearance Filed

Entry of Appearance; Electronic Filing Certificate of Service. kdh

Filed By: ALEXANDER CLARK BARRETT

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

Motion Special Process Server

Motion for Approval and Appointment of Private Process Server. kdh

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

Summons Issued-Circuit

Document ID: 21-SMCC-63, for MISSOURI DIVISION OF ALCOHOL AND CRIME CONTROL. Attorney to print two copies of service document created to issue for service and return. Service copy to include filings to serve, if applicable. sb

Summons Issued-Circuit

Document ID: 21-SMCC-62, for THE MISSOURI STATE HIGHWAY PATROL. Attorney to print two copies of service document created to issue for service and return. Service copy to include filings to serve, if applicable. sb

Summons Issued-Circuit

Document ID: 21-SMCC-61, for MISSOURI DEPARTMENT OF PUBLIC SAFETY. Attorney to print two copies of service document created to issue for service and return. Service copy to include filings to serve, if applicable. sb

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Pet Filed in Circuit Ct

Verified Petition for Declaratory and Injunctive Relief; Exhibit A; Exhibit B; Exhibit C. sb

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

Judge Assigned